

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 27, 1997

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m. Chairman Guymon asked Mr. Varden Willson to read the minutes of the 1996 meeting. Following the reading of the minutes, there was one correction. The appointed committee did serve during 1996, not 1995 as noted. A motion was made by Eugene Johansen, and seconded by Jay Mark Humphrey to accept the minutes as corrected. The motion passed.

Chairman Guymon then requested that Mr. Willson review the 1996 Financial Statement. Mr. Willson indicated that as of January 1, 1996, there was \$5936.17 in the Trust Account. Receipts for the year totalled \$15,432.83, which included \$15,000.60 in regular assessments, \$4.88 in delinquent penalties, and \$427.35 in interest. Expenditures for the year totalled \$15,470.88. It should be noted that the only overruns occurred in the social security and retirement accounts for a total of \$52.48. There was a balance of \$5898.12 in the Trust Account as of December 31, 1996. Mr. Johansen made a motion to accept the Financial Statement. The motion was seconded by Bill Guymon, and the motion passed.

The next item of business to be considered by the water users was the Commissioner's Report given by Mr. Willson. He indicated that 1996 was a very good water year. All of the system reservoirs spilled in June. The spillway channel on Huntington Reservoir was grouted during the year to repair the damage sustained in 1995. In December of 1995, three drains were installed to relieve the pressure from the sand boil area and the piping holes, and measure the flow from the spring in the left groin. However, the drains did not perform properly. Additional work will need to be done. The repairs are being designed at the present time. The outlet gates on Cleveland and Huntington Reservoirs were closed on October 31, 1996. There was good carryover in all of the reservoirs. A motion was made by Jay Mark Humphrey, and seconded by Bill Guymon to accept the Commissioner's Report. The vote was unanimous. All present expressed their appreciation to Mr. Willson for a fine job.

It should be noted that as of February 26, 1997, the Mammoth-Cottonwood Snotel site recorded 128% of average. The Red Pine station registered 121%, and Seely Creek 138%. The February 1, 1997 stream flow forecast estimated Huntington Creek at 75,000 acre-feet, which is 183% of average.

Chairman Guymon asked Mr. Lee Sim, Assistant State Engineer over Distribution, to assist the water users in preparing a budget for 1997. After a brief discussion, the chairman proposed the following budget:

Salary	\$9360.00
Social Security	716.00
Retirement	1450.00
Travel Expense	3500.00
Bonding Expense	100.00
Health & Life Insurance	215.00

Annual Report	150.00
Equipment	570.00
Miscellaneous	70.00

Total	\$16,131.00
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A motion was made by Eugene Johansen to accept the budget as prepared, and to set the assessment at \$15,000.00. The motion was seconded by Jay Mark Humphrey, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 1997 was the next item of business. Mr. Johansen made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System in 1997. Mr. Bill Guymon seconded the motion, and the motion passed.

The appointment of a committee to serve during 1997 was the next item of business. Mr. Johansen made a motion to retain the same committee that served in 1996. Mr. Humphrey seconded the motion, and the vote was unanimous. As a result, the following will serve during 1997.

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Bill Guymon	Committee Member

Chairman Guymon asked Mr. Willson to make a brief report on the Huntington-Cleveland Irrigation Company's lawsuit with U.S. Fuel Company concerning the water rights on Cedar Creek. He indicated that the trial was held for four days in mid-February. The trial will resume on March 19, 1997 for three more days.

Mr. Willson also indicated that the Phase II Reports from their engineers indicate that in order for their reservoirs to meet the minimum dam safety standards, the approximate costs will be as follows: Huntington Reservoir \$200,000.00; Cleveland Reservoir \$75,000.00; Miller Flat Reservoir \$250,000.00; and \$35,000.00 for Rolfson Reservoir. Approximately 85% of these costs will be paid by the State through the Division of Water Resources.

Mr. Johansen also questioned the quantity and quality of water that he was receiving under his Lower Huntington Creek rights. At times, he believes that water should be released from upstream to meet his rights.

With no further business, the meeting adjourned at 11:40 a.m.

Those present at the meeting included the following:

Lee Sim	Division of Water Rights - SLC
John S. Larsen	Division of Water Rights - SLC
Gertrudys Adkins	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Jay Mark Humphrey	Emery Water Conservancy District
Eugene Johansen	Self (Jeffs Ditch)
Bill Guymon	Lower Users (Avery Ditch)
Varden Willson	Commissioner/Company Secretary
Hal Guymon	Chairman